

IBSEC-CSS-M-77
18 January 1974

COMPUTER SECURITY SUBCOMMITTEE
OF THE
UNITED STATES INTELLIGENCE BOARD
SECURITY COMMITTEE

Minutes of Meeting
Held at CIA Headquarters
Langley, Virginia
18 January 1974

1. The seventy-seventh meeting of the Computer Security Subcommittee of the United States Intelligence Board Security Committee was held between 0930 and 1050 hours on 18 January 1974 in Room 4E-64, CIA Headquarters Building. In attendance were:

[Redacted]

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Mr. Louis C. Kachulis, State Member

[Redacted]

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Major John C. Karp, Army Member

Mr. Carl R. Lambert, Navy Member

[Redacted]

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Mr. James M. Mastrovito, Treasury/USSS Alternate

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Mr. James M. Clayton, O/DASD(SP) Observer

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2. The security level of the meeting was TOP SECRET
SI/TK.

3. Approval of Minutes: The minutes of the 7 December 1973 Subcommittee Meeting (M-76) were approved as written.

4. Intelligence Community Computer Security Policy: At the instant meeting the Chairman of the Ad Hoc Task Team disseminated copies of a draft policy paper to Subcommittee members. The Chairman requested the Subcommittee as knowledgeable individuals to review the draft and to submit written constructive comment to him by 1 February; such comments will permit revision of the draft by his staff in time for the next Subcommittee meeting. Comments are to include additions to the paper or substantive changes.

5. Computer Security Threat Analysis Update: As previously agreed after a review of the outstanding submissions for update of this planned Subcommittee report, the Chairman agreed to defer the deadline for such submissions until the close of business, 5 February.

6. Other Business:

a. The Chairman advised that the USIB had approved the sanitized version of DCID No. 1/16.

b. DIAOLS Test: The DIA Member advised that a retest of the DIA On-Line System (DIAOLS) is planned during the first half of this calendar year. He suggested that DIA may ask for assistance in conducting this new security test of the system.

c. Disc Degausser: The NSA Member reported that a disc degausser is currently under evaluation by his agency; the evaluation is accenting the technical degaussing strength aspects of the equipment rather than its design.

7. The next Subcommittee meeting is scheduled for 8 February 1974 at 0930 hours at CIA Headquarters.



Chairman
Computer Security Subcommittee

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